IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE

IN RE: AMENDMENT TO

COURT OF CHANCERY RULE 5

This 21st day of June, 2005, IT IS HEREBY ORDERED that the Court of Chancery Rule 5(g) is amended by adding subsection (8), effective July 1, 2005, as follows:

Rule 5(g)(8)

Notwithstanding any provision of this Rule 5(g), any order permitting or requiring a document or brief or letter to be filed or remain filed under seal shall expire one year after the date upon which such order issues, and any document, brief or letter formerly sealed under such order shall become a part of the public record.

William B. Chandler III

Respectfully advised:

Stephen P. Lamb

Leo E. Strine, Jr.

John W. Noble

Donald F. Parsons, Jr.

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